

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**

Monday, December 2<sup>nd</sup>, 2019 at 6:30 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Phillip Snow, Mike Jenkins, Benton Bartley, Charles (Chop) Porter, Mchelle Phillips, Justin Dyer, Ken Witte, Scott Cothron, Tony Wix, Michael Slayton, Jeff Hughes, Barry King, Chad West, Kyle Petty, Wendell Jones, Jarhea Wilmore, and Helen Hesson.

Absent: Todd Gentry, Scott Gammons, Marcus Smith

Mayor Jones opened the meeting.

Jeff Hughes gave the Invocation.

Phillip Snow led the Pledge.

Motion #1 by Jenkins, 2<sup>nd</sup> by Petty to accept minutes as presented from the 11/18/19 Legislative Body Meeting, 10/15/19 Planning Committee Meeting and 9/17/19 Board of Zoning Appeals Meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by Hughes, 2<sup>nd</sup> by Phillips to accept Budget Amendments #1 through #6 (#1 Capital Projects-Jail, #2 West Macon Rescue, #3 Macon Rescue, #4 Animal Control, #5 Library, and #6 Circuit Court Clerk) and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #3 by Snow, 2<sup>nd</sup> by Witte to defer #12-17/2019 John Washington Butler Proclamation to the Legislative Body meeting for approval.

Motion Carried

School Director Tony Boles told the Commissioners that the School Board is now in the process of finding a different property for the new elementary school that will take less field work than the previous property where the school was intended to go.

Motion #4 by Bartley, 2<sup>nd</sup> by Hesson to allow Mayor Jones to work with Tri-County Electric on an easement to install light poles at fairgrounds along fence if needed and defer to the Legislative Body meeting for approval.

Motion Carried

Mayor Jones spoke to the Commissioners about an ambulance that had been involved in an accident. He stated that insurance company is offering to settle for the ambulance in the amount of \$56,133.33 which includes the County buying the box back from them for \$2,200.00 so it can be installed on a new ambulance.

Motion #5 by Hesson, 2<sup>nd</sup> by Bartley to authorize Mayor Jones to settle with the insurance company and to buy back the salvage vehicle and proceed with remounting the box onto a new chassis.

Motion Carried

Mayor Jones discussed with the Commissioners about USDA having funding for schools and jails, etc. USDA does request the funding to be on a 40-year note. Mayor Jones said the note could be paid off early with no penalties and if the interest rate decreased during the loan period the county would get the lower rate but if it increased it would stay the same.

Motion #6 by Witte, 2<sup>nd</sup> by Slayton to authorize the County Mayor to start the application process for USDA funding and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #7 by West, 2<sup>nd</sup> by Jenkins to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #8 by Wilmore, 2<sup>nd</sup> by Petty to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried

Kyle Sircy representing the Macon County Recreational Soccer League spoke to the Commissioners and asked for a \$500.00 donation for their upcoming season.

Motion #9 by King, 2<sup>nd</sup> by West to give a \$500.00 donation to the Macon County Recreational Soccer League and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #10 by Jones, 2<sup>nd</sup> by Dyer to adjourn.

Motion Carried